

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:- 2061

19th September, 2016

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code:- PDMJEPAPER

Scrip Code: - 539785

Dear Sir/Madam,

Sub: Voting Results of 2nd Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 2nd Annual General Meeting of the shareholders of the Company was held on Saturday, 17th September, 2016 at 2.30 p.m. (ST) at the Registered office of the Company at Thergaon, Pune 411 033.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') the Company had provided remote evoting facility, to facilitate the members of the Company who were shareholders, as of the cutoff date of 10th September, 2016, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 14th September, 2016 at 9.00 a.m. and concluded on Friday, 16th September, 2016 at 5.00 p.m.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-4077 3388 E-Mail: pune@pudumjee.com, sk@pudumjee.com. CIN: U21098PN2015PLC153717 Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: pudumjee.com Web Site: www.pudumjee.com.







PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

A Copy of the same is also being placed on the Company's and Karvy computershares Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

for Pudumjee Paper Products Limited

Vinay Jadhav

Company Secretary

Encl:- a/a.

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-4077 3388 E-Mail: pune@pudumjee.com, sk@pudumjee.com. CIN: U21098PN2015PLC153717 Corporate Office:

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PUDUMJEE PAPER PRODUCTS LIMITED	
Date of the AGM	17th September, 2016
Total Number of Shareholders on record date	12,386
No. of Shareholders present in the meeting, either in person or through proxy:	47
Promoter and Promoter Group:	15
Public:	32
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil
Agenda-wise disclosure	

Resolution required: (Ordinary/Special)	Item No. 2 - To appointment.	Item No. 2 - To appoint a Director in place of Mr. S. appointment Ordinary Resolution.	r in place of Mr.	S. K. Bansal (DIN	: 00031115), wh	o retires by rota	ıtion and being eligible	K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-	
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are ir	iterested in the age	nda/resolution?					No	
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(r)	(7)	(3)=[(2)/(1)] $]*100$	(4)	(2)	(6)=[(4)/(2)]*100	001 [[2]/[2]]	
	E-Voting	10012	6,35,09,813	66'66	6,35,09,813	-	100.00	•	
Dromotor and Dromotor	Poll	6,35,10,013	•	ı	•	1	-		
Group	Total	6,35,10,013	6,35,09,813	66'66	6,35,09,813	•	100.00	•	
	E-Voting	1	•	•	•	,	ı	1	
	Poll	/1,/55	•		•	,	1		
Public - Institutions	Total	71,755	•	•	•	-	•	•	
	E-Voting	2420000	6,08,633	1.94	6,08,633	-	100.00		,
	Poll	3,13,08,232	925	0.00	925	•	100.00		
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	•	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371		100.00	-	

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Resolution required: (Ordinary/Special)	Item No. 3 - D	Item No. 3 - Declaration of dividend on equity shares of the Company for the year 2015-16 Ordinary Resolution.	nd on equity shar	es of the Compan	y for the year 20	15-16. – Ordina	ry Resolution.		
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are ir	iterested in the age	nda/resolution?					No	
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled	
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	7 10 013	6,35,09,813	66.66	6,35,09,813	•	100.00	F	
Dromoter and Dromoter	Poll	6,50,10,013	•	•	-	•	•		
Group	Total	6,35,10,013	6,35,09,813	66'66	6,35,09,813	•	100.00	4	\Box
	E-Voting	r L		ı	ı	ŧ	1		
	Poll	/ 1,/ 33	-	-	1	1	•		
Public - Institutions	Total	71,755	•	•	ı	•			
	E-Voting	212/0222	6,08,633	1.94	6,08,633		100.00	•	Ι.
	Poll	5,13,68,232	925	0.00	925	•	100.00		
Public – Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00		
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	4	100.00	B.	

Resolution required: (Ordinary/Special)	Item No. 4 - A	Item No. 4 - Appointment of Auditors and fixing their remuneration Ordinary Resolution.	tors and fixing th	eir remuneratior	ı. – Ordinary Re	solution.			
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					No	
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled	
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	61001367	6,35,09,813	66'66	6,35,09,813	1	100.00	The state of the s	$\overline{}$
Dromoter and Dromoter	Poll	6,35,10,013	1	,			1	4	$\overline{}$
Group	Total	6,35,10,013	6,35,09,813	66'66	6,35,09,813		100.00		T
	E-Voting	1	-	•		-			T
	Poll	/ 1,/35	-			-		Triple dela martini del martin	T
Public - Institutions	Total	71,755	1	•	1		•	1.00	т
	E-Voting	66697676	6,08,633	1.94	6,08,633	-	100.00	•	$\overline{}$
	Poll	5,13,08,232	925	00.0	925	-	100.00	•	$\overline{}$
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	•	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	_	100.00	-	
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Whether Promoter/Promoter group are interested in the agenda/resolution?	r group are in	terested in the ager	nda/resolution?					No
Category	Mode of	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes
	0	(1)	(2)	(3)=[(2)/(1)] $1*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(5)]*100
H	E-Voting	100	6,35,09,813	66.66	6,35,09,813	1	100.00	•
L	Poll	6,35,10,013	,	•	•	•	•	_
Group	Total	6,35,10,013	6,35,09,813	66.66	6,35,09,813	1	100.00	•
	E-Voting	i i	•	1		•	•	•
	Poll	/1,/55	•	-	•	•	•	-
Public - Institutions	Total	71,755		•	-	•	•	
1	E-Voting	212(0202	6,08,633	1.94	6,08,633	•	100.00	
	Poll	5,13,08,232	925	0.00	925	•	100.00	
Public – Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	•
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371		100.00	and the second s

Resolution required: (Ordinary/Special)	Item No. 6 - A term of 5 (Five	Item No. 6 - Appointment of Mr. Nandan Damani (I term of 5 (Five) years with effect from 17th Septeml	Nandan Damani from 17 th Septer	(DIN: 00058396 nber, 2016 to 16	OIN: 00058396) as an Independent Director of the Company ber, 2016 to 16th September, 2021 Ordinary Resolution.	ent Director of t 21 Ordinary	he Company, not liabl Resolution.	OIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a ber, 2016 to 16th September, 2021 Ordinary Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					No	
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled	· · · · · · · · · · · · · · · · · · ·
	0	(1)	(2)	(3)=[(2)/(1)]*100	(+)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	210013	6,35,09,813	66.66	6,35,09,813	•	100.00		
Dromotor and Dromotor	Poll	6,33,10,013	•	4			ı		Τ
Group	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813		100.00		1
	E-Voting	1,1	•	ı			1		Т
	Poll	1,735		ı	•	•	ı	ı	Γ
Public - Institutions	Total	71,755	•	•	•	. 1	1		
	E-Voting	212/0222	6,08,633	1.94	6,08,633		100.00		\Box
	Poll	3,13,00,434	925	0.00	925	•	100.00	-	
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	1	100.00		
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	•	100.00	•	
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Resolution required: (Ordinary/Special)	Item No. 7 - A term of 5 (Fiv	Item No. 7 - Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Com term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021 Ordinary Resolution.	7inod Kumar Bes from 17th Septen	swal (DIN: 0012) nber, 2016 to 16	0095) as an Inde * September, 20	pendent Directo 21 Ordinary	r of the Company, not Resolution.	Item No. 7 - Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021 Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					No
Category	Mode of	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting	25 10 013	6,35,09,813	66.66	6,35,09,813		100.00	
Decimation and Duamotor	Poll	6,33,10,013	-	•	ı		_	
Group	Total	6,35,10,013	6,35,09,813	66.66	6,35,09,813	1	100.00	•
	E-Voting	1	•	-		,		
	Poll	/1,/55		ı	ı	1		
Public - Institutions	Total	71,755	•	•	-	-	•	•
	E-Voting	21260222	6,08,633	1.94	6,08,633	•	100.00	
	Poll	3,13,08,232	925	0.00	925	-	100.00	
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	•
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	1	100.00	

Resolution required:	Item No. 8 - A	Item No. 8 - Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Comparement of Five years with effect from 17th September, 2016 to 16th September, 2021 Ordinary Resolution.	Madhu Dubhash rom 17th Septen	ii (DIN: 0003684 iber, 2016 to 16	t6) as an Indeper th September, 201	ident Director o 21 Ordinary	f the Company, not lia Resolution.	(DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a per, 2016 to 16th September, 2021 Ordinary Resolution.	— Т
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are in	terested in the age	nda/resolution?					No	$\overline{}$
Category	Mode of	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes nolled	% of Votes against on votes	
	Simo	(1)	(2)	(3)=[(2)/(1)] $]*100$	(4)	(2)	(6)=[(4)/(2)]*100	(/)=[(2)/(2)]*100	
	E-Voting	1000	6,35,09,813	66'66	6,35,09,813	•	100.00	•]	Т.
	Poll	6,35,10,013		1	1	-	ŀ		\neg
Fromoter and Promoter Group	Total	6,35,10,013	6,35,09,813	66.66	6,35,09,813	•	100.00		
	E-Voting	L		ŧ	•	,	•	•	
	Poll	/1,/55	•	ı		•	•		$\neg \neg$
Public - Institutions	Total	71,755	•	1	1	•	•	•]	
	E-Voting		6,08,633	1.94	6,08,633	•	100.00		
	Poll	3,13,68,232	925	0.00	925	1	100.00		\neg T
Public – Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	•	$^{-}$ T
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	•	100.00		\neg

Resolution required: (Ordinary/Special)	Item No. 9 - Ap	Item No. 9 - Approval for the remuneration of Managing Director, Mr. V. P. Leekha - Special Resolution.	uneration of Ma	naging Director,	Mr. V. P. Leekha	- Special Resol	ution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are in	iterested in the age	nda/resolution?					No
Category	Mode of	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	001_[(7)/(5]]=(/)
	E-Voting	7 70 7	6,35,09,813	66.66	6,35,09,813	•	100.00	
To see of the see of t	Poll	6,35,10,013	1	-	•		•	-
Group	Total	6,35,10,013	6,35,09,813	66.66	6,35,09,813	-	100.00	a
	E-Voting	1	1	•	•	_	•	_
	Poll	/1,/55	1	1		•		
Public - Institutions	Total	71,755	1	_	•	•	•	*
	E-Voting	000000000000000000000000000000000000000	6,08,633	1.94	6,08,633	•	100.00	
	Poll	3,13,08,232	925	00.00	925	•	100.00	i I
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	

Resolution required: (Ordinary/Special)	Item No. 10 -	Consent of Shareho	lders to the subs	isting contracts	already entered,	to be entered ir	nto with Related Party	Item No. 10 - Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies) Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are in	nterested in the age	nda/resolution?					Yes
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes nolled	% of Votes against on votes polled
	3	(1)	(7)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
770,777,784	E-Voting			•	•		ı	P
Dromoton and Dromotor	Poll	6,35,10,013	,	I		, 1	THAT I	
Group	Total	6,35,10,013	ı	,		•	•	
	E-Voting	1 1	•	ı	,	,	1	
	Poll	/1,/55	1	,	•	,	,	
Public - Institutions	Total	71,755	•	1	•		•	
	E-Voting	21270222	53,588	0.17	53,588	-	100.00	1
	Poll	3,13,68,232	925	0.00	925	-	100.00	
Public - Non Institutions	Total	3,13,68,232	54,513	0.17	54,513	ì	100.00	
Total		9,49,50,000	54,513	90.0	54,513	•	100.00	

Resolution required: (Ordinary/Special)	Item No. 11 -	Consent of shareho	iders for accepta	nnce of fixed dep	osits from Memb	ers and from th	Item No. 11 - Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general Special Resolution.	pecial Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					No
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2 0 0 7	6,35,09,813	66.66	6,35,09,813		100.00	
Promoter and Promoter	Poll	6,35,10,013						
Group	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813		100.00	
	E-Voting	11		•				
-	Poll	/1,/35	,			,		
Public - Institutions	Total	71,755	•	•	r	,		
	E-Voting	2000	6,08,633	1.94	6,08,633		100.00	
	Poll	3,13,08,232	925	0.00	925	ı	100.00	
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	1	100.00	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	•	100.00	

Resolution required: (Ordinary/Special)	Item No. 12 -	Item No. 12 - Approval to the remuneration of Cost Auditors Ordinary Resolution.	uneration of Cos	t Auditors. – Ord	inary Resolutio	ü.		
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are in	iterested in the age	nda/resolution?					No
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
)	(1)	(7)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	27 10 01 3	6,35,09,813	66'66	6,35,09,813	1	100.00	
Dromoter and Dromoter	Poll	6,33,10,013	-	_	•	ı	•	
Group	Total	6,35,10,013	6,35,09,813	66.66	6,35,09,813	ı	100.00	
	E-Voting	l. t	,	•	ı	ı	1	,
	Poll	/ T,/35	ı	,	ı	,	J	
Public - Institutions	Total	71,755	•	_	•	•	ı	
	E-Voting	31360131	6,08,633	1.94	6,08,633	-	100.00	
	Poll	3,13,08,232	925	0.00	925	•	100.00	•
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	•	100.00	•

Resolution required: (Ordinary/Special)	Item No. 13 -	Item No. 13 - Alteration of Articles of Association of	s of Association o	f the Company	f the Company Special Resolution.	tion.		30.00
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are ir	nterested in the age	nda/resolution?					ON
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	27 10 013	6,35,09,813	66.66	6,35,09,813	ı	100.00	
Dromoter and Dromoter	Poll	6,55,10,015	-	-	-			TO THE PARTY OF TH
Group	Total	6,35,10,013	6,35,09,813	66.66	6,35,09,813		100.00	
	E-Voting	71 766	•	ı	•	1	1	
	Poll	71,733	1	-	•	-	1	1
Public - Institutions	Total	71,755	•	ı	•		ı	ı
	E-Voting	2 1 2 60 227	6,08,633	1.94	6,08,633	•	100.00	ı
	Poll	2,13,00,232	925	0.00	925		100.00	•
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	•

Item No. 14 - Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021 Ordinary Resolution.	No	% of Votes against on votes polled	(7)=[(5)/(2)]*100		•				•		1		•
ector of the Company, no nary Resolution.		% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	100.00	•	100.00	•		•	100.00	100.00	100.00	100.00
idependent Dire r, 2021. – Ordir		No. of Votes - against	(5)	-	•		•	-	•	-	•	•	-
459514) as an In to 16th Septembe		No. of Votes - in favour	(4)	6,35,09,813	1	6,35,09,813	1	•	t.	6,08,633	925	6,09,558	6,41,19,371
Khaitan (DIN: 00 eptember, 2016		% of Votes Polled on Outstanding Shares	(3)=[(2)/(1)]*100	66.66	ı	66.66	-	ı	1	1.94	0.00	1.94	67.53
Basant Kumar F ffect from 17th Se	nda/resolution?	No. of Votes polled	(2)	6,35,09,813	1	6,35,09,813				6,08,633	925	6,09,558	6,41,19,371
Item No. 14 - Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Comps for a term of 5 (Five) years with effect from 17^{th} September, 2016 to 16^{th} September, 2021 Ordinary Resolution .	iterested in the age	No. of Shares Held	(1)	7 10 013	6,35,10,013	6,35,10,013	1	/1,/55	71,755	212/0222	3,13,08,232	3,13,68,232	9,49,50,000
Item No. 14 -	ter group are it	Mode of Voting		E-Voting	Poll	Total	E-Voting	Poll	Total	E-Voting	Poll	Total	
Resolution required: (Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/resolution?	Category			December of December	Group			Public - Institutions			Public - Non Institutions	Total

Resolution required: (Ordinary/Special)	Item No. 15 -	Appointment of Dr.	Ashok Kumar (D)	IN: 07111155) as	s Director of the C	ompany, liable t	Item No. 15 - Appointment of Dr. Ashok Kumar (DIN: 07111155) as Director of the Company, liable to retire by rotation Ordinary Resolution.	ordinary Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are in	nterested in the age	nda/resolution?					No	
Category	Mode of	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes	
		£	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	700	6,35,09,813	66.66	6,35,09,813	-	100.00		
	Poll	6,35,10,013	•	•	_	_	1		- 1
Promoter and Promoter Group	Total	6,35,10,013	6,35,09,813	66.66	6,35,09,813	•	100.00		
	E-Voting	i i	-	-	•	-	•	•	- 1
	Poll	1,755				-	1	3	
Public - Institutions	Total	71,755		•	•	•	1		
	E-Voting	42,000	6,08,633	1.94	6,08,633	-	100.00	The state of the s	- 1
	Poll	3,13,68,232	925	0.00	925	•	100.00		- 1
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	•	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	•	100.00	•	•

Mode of No. of Shares No. of Votes Mode of No. of Votes Mode of No. of Shares No. of Votes Polled on No. of Votes Polled on No. of Votes Polled on No. of Votes Held (1) (2) (3)=[(2)/(1) (4) (5) (6)=[(4)/(2)]*100	Resolution required:	Item No. 16 -	Approval Appointm	ent of and remun	eration payable	to Dr. Ashok Kum	ar (DIN: 071111	155) as an Executive Di	Item No. 16 - Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company Special Becolution
% of Votes Polled on Outstanding Shares No. of Votes - against in favour in favour on votes polled against favour on votes polled polled [4] % of Votes in against favour on votes polled favour on votes polled [4] (3)=[(2)/(1)] (4) (5) (6)=[(4)/(2)]*100 99.99 6,35,09,813 - 100.00 99.99 6,35,09,813 - 100.00 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - <t< td=""><td>Of unitary/special)</td><td>in a second</td><td>and out at hostometer</td><td>rda/recolution2</td><td></td><td></td><td></td><td></td><td>No</td></t<>	Of unitary/special)	in a second	and out at hostometer	rda/recolution2					No
Category Mode of Voting Voting No. of Shares Voting No. of Votes Polled on Polled on Polled on Shares Voting No. of Shares Voting No. of Votes Polled on Shares Polled on Shares Polled Outstanding In favour Institutions No. of Shares Voting Voting Polled Shares Polled Outstanding In favour Institutions No. of Votes Polled on Shares In favour Institutions Polled Shares In S	Whether Promoter/ Promo	ter group are i	illei esteu III uie age	ilda/ i Coold doil.					
ter and Promoter Total 6,35,10,013	Category	Mode of	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes
ter and Promoter))	amo	(1)	(3)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	001_[[7]/[5]]=[/)
ter and Promoter		E-Voting		6,35,09,813	66.66	6,35,09,813	-	100.00	,
ter and Promoter Inter and Promoter Antitutions Total 6,35,10,013 6,35,09,813 99.99 6,35,09,813 - E-Voting Poll 71,755 - - - - - - Institutions Total 71,755 - - - - - Poll 3,13,68,232 6,08,633 1.94 6,08,633 - - Poll 3,13,68,232 6,09,558 1.94 6,09,558 - - Poll 9,49,50,000 6,41,19,371 - - - -		Poll	6,35,10,013	1		•	•	-	
E-Voting 71,755 - <	Promoter and Promoter	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	• [100.00	
- Institutions		E-Voting						-	
- Institutions		Poll	71,755	ı	1	1	1	1	,
E-Voting 3,13,68,232 6,08,633 1.94 6,08,633 - Poll 3,13,68,232 6,09,558 1.94 6,09,558 - Poll 3,13,68,232 6,09,558 1.94 6,09,558 - Poll 9,49,50,000 6,41,19,371 67.53 6,41,19,371 - Poll 1.94	Public - Institutions	Total	71,755	•	-	•		•	
- Non Institutions		E-Voting		6,08,633	1.94	6,08,633	•	100.00	1
- Non Institutions Total 3,13,68,232 6,09,558 1.94 6,09,558 - 9,49,50,000 6,41,19,371 67.53 6,41,19,371 -		Poll	3,13,68,232	925	0.00	925	1	100.00	•
9,49,50,000 6,41,19,371 67.53 6,41,19,371	Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	ı	100.00	
	Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371		100.00	

Resolution required: (Ordinary/Special)	Item No. 17 - Resolution.	Determination of fee	ss / Charges to be	e charged/recove	ered from shareho	olders for service	of document in a part	Item No. 17 - Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are in	terested in the age	nda/resolution?					No
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	21.001.0	6,35,09,813	66'66	6,35,09,813	ı	100.00	a supposed
Dromotor and Dromotor	Poll	0,55,10,013	•	•	-	•	1	1
Group	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	4	100.00	.
	E-Voting	1 1 1	1	•	1	•	ı	
	Poll	/1,/33	•	1	•	•	,	•
Public - Institutions	Total	71,755	•	1	•	•	-	•
	E-Voting	3 13 60 333	6,08,633	1.94	6,08,633	-	100.00	-
	Poll	3,13,00,232	925	0.00	925	•	100.00	•
Public - Non Institutions	Total	3,13,68,232	6,09,558	1.94	6,09,558	•	100.00	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	•	100.00	

For Pudumjee Paper Products Limited

Vinay Jadhav
Company Secretary

CS. SAVITA JYOTI, B.Com. FC S

FORM No. MGT-13 Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To, The Chairman, Pudumjee Paper Products Limited, Thergaon, Pune – 411 033.

The Second (2nd) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, the 17th day of September, 2016 at 2.30 p.m. (IST) at the Registered office of the Company at Thergaon, Pune – 411 033.

We, Savita Jyoti Associates, Company Secretaries, Hyderabad and Mr. R. M. Kulkarni and Mr. J. W. Patil were appointed as Scrutiniser(s) by the Board of Directors for the purpose of remote e-Voting and poll respectively on the below mentioned resolution(s), at the 2nd Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, September 17, 2016, at 2.30 p.m. (IST) at the Registered office of the Company at Thergaon, Pune – 411 033, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Mr. R. M. Kulkarni and Mr. J. W. Patil with due identification mark placed by them.
- The locked ballot box was subsequently opened in the presence of Mr. R. M. Kulkarni and Mr. J. W. Patil and poll papers were diligently scrutinised. There was a One (1) poll paper found in the ballot box.
- The Remote e-voting period was open from 9.00 a.m. (IST) on 14th September, 2016 up to 5.00 p.m. (IST) on 16th September, 2016, after which the e-voting module of Karvy Computershare Private Limited for remote e-voting was closed/disabled.
- 4. The Reports on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Karvy Computershare Private Limited.
- 5. The result of the remote electronic voting resolution-wise is annexed herewith: Annexure A.
- 6. The result of the polling resolution-wise is annexed herewith: Annexure B.
- The Consolidated result resolution-wise of remote e-Voting and polling is annexed herewith: Annexure C.
- 8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been e-mailed to the Company Secretary.
- 9. The results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors/ Chairman for safe keeping.

Thanking you,

Juck

Yours faithfully, for Savita Jyoti Associates Company Secretaries

Place: Hyderabad Dated: 19.09.2016

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS Savita Jyoti Scrutinizer FCS 3738; CP 1796 CS. SAVITA JYOTI, B.Com., FC S.

ANNEXURE -- A REMOTE E-VOTING RESULTS

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors, Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

• •	stod againet the recolution.		
	Number of members voted by	Number of votes cast by	% of total number of valid
	remote e-voting	them	votes cast
	NII	NII	NII

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 3 - Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2015-16.

(i) Voted in favour of the resolution:

Number of remote e-vo		- 1	Number o	votes	cast	% of total number of valid votes cast
57		1	64118446			100

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COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com. FC S

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 4 - Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

 Total III Tarani of the Cookanoli.				
Number of members voted by	Number of votes cast	% of total number of valid		
remote e-voting	by them	votes cast		
57	64118446	100		

(ii) Voted against the resolution:

I	Number of members voted by	Number of votes cast by	% of total number of valid		
l	remote e-voting	them	votes cast		
I	NIL	NII	NII		

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 5 - Ordinary Resolution

Appointment of Branch Auditor.

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast	% of total number of valid
remote e-voting	by them	votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

und voico / Abdumou .					
Total number of members whose votes	Total number of votes cast by Them				
were declared invalid					
NII	NII				

Resolution 6 - Ordinary Resolution

Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

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CS. SAVITA JYOTI, B Com FC S.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

re	lumber of members voted by emote e-voting	Number of votes cast by them	% of total number of valid votes cast
N	IIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 7- Ordinary Resolution

Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 8- Ordinary Resolution

Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

v	Acc against the resolution.		
	Number of members voted by	Number of votes cast by	% of total number of valid
-	remote e-voting	them	votes cast
i	NII	NII	NÍI

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

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CS. SAVITA JYOTI, B. Com., F.C. S. Resolution 9— Special Resolution

Approval for the remuneration of Managing Director, Mr. V. P. Leekha

(iv) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(v) Voted against the resolution:

Number of members voted by		% of total number of valid
remote e-voting	them	votes cast
NIL	NIL	NIL

(vi) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 10- Ordinary Resolution

Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).

(vii) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
41	53588	100

(viii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ix) Invalid votes / Abstained/Less voted :

Total number of members whose votes	Total number of votes cast by Them
were declared invalid	
16	64064858

Resolution No. 11 - Special Resolution

Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by	% of total number of valid
remote e-voting	them	votes cast
NIL	NiL	NIL

COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com., FC S
(iii) Invalid votes / Abstained:

Total	number	of	members	Total number of votes cast by Them
whose votes were declared invalid			•	
NIL				NIL

Resolution 12 - Ordinary Resolution

Approval to the remuneration of Cost Auditors.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 13 - Special Resolution

Alteration of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by	% of total number of valid
remote e-voting	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

•	Alla Voloci Fibodinica :			
	Total number of members whose votes	Total number of votes cast by Them		
	were declared invalid			
	0	0		

Resolution 14 - Ordinary Resolution

Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Voted in favour of the resolution:

Number of members voted by	Number of votes cast	% of total number of valid
remote e-voting	by them	votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by	% of total number of valid
remote e-voting	them	votes cast
NIL	NIL	NIL
		. (. 7 -

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com FC S

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 15 - Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155) as Director of the Company, liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes	Total number of votes cast by Them
were declared invalid	<u> </u>
NIL	NII

Resolution 16 - Special Resolution

Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of	members vo	ted by Nu	ımber of	votes o	cast	% of total number of valid
remote e-v	oting	by	them			votes cast
57		64	118446			100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Turia Toloo / Abolumoa .	
Total number of members whose votes	Total number of votes cast by Them
were declared invalid	
NIL	NIL

Resolution 17-Ordinary Resolution

Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

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CS. SAVITA JYOTI, 8 Com., FC S
(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes	Total number of votes cast by Them
were declared invalid	
NIL	NIL

CS. SAVITA JYOTI, B Com., FC S

ANNEXURE – B RESULTS OF POLLING AT THE AGM

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors, Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

	againer and recorded in		
Nu	umber of members present and	Number of votes cast by	% of total number of valid
Vo	ting (in person or by proxy)	them	votes cast
NII	L	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 3 - Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2015-16.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL
		7. [

CS. SAVITA JYOTI, B.Com., FC S.

(iii) Invalid votes / Abstained:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 4 - Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Talle Votto I I I I I I I I I I I I I I I I I I	
Total number of members (in person or by	Total number of votes cast by Them
proxy) whose votes were declared invalid	
NIL	NIL

Resolution 5 - Ordinary Resolution

Appointment of Branch Auditor.

(i) Voted in favour of the resolution:

Ξ.			
	Number of members present and	Number of votes cast by	% of total number of valid
	voting (in person or by proxy)	them	votes cast
	1	925	100

(ii) Voted against the resolution:

to a again to the container in		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 6 - Ordinary Resolution

Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

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COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com . FC S

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 7 - Ordinary Resolution

Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

_			
	Number of members present and	Number of votes cast by	% of total number of valid
	voting (in person or by proxy)	them	votes cast
	1	925	100

(ii) Voted against the resolution:

_			
	Number of members present and	Number of votes cast by	% of total number of valid
	voting (in person or by proxy)	them	votes cast
	NIL	NIL	NIL

(iii) Invalid votes / Abstained :

١	raild voice / Abstairied .				
	Total number of members (in person or by	Total number of votes cast by Them			
	proxy) whose votes were declared invalid				
	NII	NII			

Resolution 8 - Ordinary Resolution

Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 9y Special Resolution

Approval for the remuneration of Managing Director, Mr. V. P. Leekha

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 10- Ordinary Resolution

Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by	Total number of votes cast by Them
proxy) whose votes were declared invalid	
NL	NIL

Resolution 11- Special Resolution

Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general.

(i) Voted in favour of the resolution:

•			
	Number of members present and	Number of votes cast by	% of total number of valid
	voting (in person or by proxy)	them	votes cast
	1	925	100

(ii) Voted against the resolution:

i	Number of members present and	Number of votes cast by	% of total number of valid
	voting (in person or by proxy)	them	votes cast
	NIL	NIL	NIL.

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CS. SAVITA JYOTI, B.Com , FC S (iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 12- Ordinary Resolution

Approval to the remuneration of Cost Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 13- Special Resolution

Alteration of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy)	trient	voles casi
1	925	100

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 14-Ordinary Resolution

Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 15- Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155) as Director of the Company, liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

Tou againer the recolution.		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NII	NII

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 16- Special Resolution

Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by	Total number of votes cast by Them
proxy) whose votes were declared invalid	
NIL	NIL

Resolution 17- Ordinary Resolution

Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode.

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(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

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ANNEXURE C Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 2nd Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated July 29, 2016 is as given below:

Consolidated Results of Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2016 comprising the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated July 29, 2016 is passed with requisite majority.

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Consolidated Results of Item No. 3 - Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2015-16.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 4 - Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 5 - Ordinary Resolution

Appointment of Branch Auditor.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated July 29, 2016, is passed with requisite majority.

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Consolidated Results of Item No. 6 - Ordinary Resolution

Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NiL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 7 - Ordinary Resolution

Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated July 29, 2016, is passed with requisite majority.

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Consolidated Results of Item No. 8- Ordinary Resolution

Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	, NIL
Invalid/Abstained	NiL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 9- Special Resolution

Approval for the remuneration of Managing Director, Mr. V. P. Leekha

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL.	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Resolution as contained in Item No. 9 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 10 - Ordinary Resolution

Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).

Particulars	Numbe			
	Remote e-Votes	Votes by Poll	Total	
		at AGM		Percentage
Assent	53588	925	54513	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained/	64064858	NIL	64064858	NIL
Less voted				
Total	64118446	925	64119371	100

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Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 11 - Special Resolution

Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general.

Particulars	Numbe			
	Remote e-Votes	Votes by Poli at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL.	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Resolution as contained in Item No.11 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 12 - Ordinary Resolution

Approval to the remuneration of Cost Auditors.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No.12 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 13 - Special Resolution

Alteration of Articles of Association of the Company.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

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Thus, the Resolution as contained in Item No.13 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 14 - Ordinary Resolution

Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No.14 of the Notice dated July 29, 2016, is passed with requisite majorityConsolidated Results of Item No. 15 – Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155) as Director of the Company, liable to retire by rotation.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No.15 of the Notice dated July 29, 2016, is passed with requisite majority

Consolidated Results of Item No. 16 - Special Resolution

Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.

Particulars	rticulars Number of Votes contained in			
	Remote e-Votes	Votes by Poll at	Total	
İ		AGM		Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

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Thus, the Resolution as contained in Item No.16 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 17 - Ordinary Resolution

Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No.17 of the Notice dated July 29, 2016, is passed with requisite majority

Thanking you,

Yours faithfully,

Witness:

for Savita Jyoti Associates **Company Secretaries**

Samla Typh

Practicing Company Secretary FCS 3738; CP 1796

Place: Hyderabad Dated: 19.09.2016

SAVITA JYOTI, FC8 3738 Practicing Company Secretary Heate of Practice No. 1796